

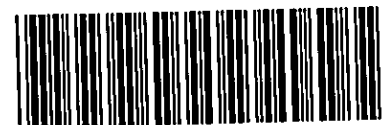
Registered number
06647513

Belmore Properties Limited

Report and Accounts

30 June 2012

THURSDAY



A1KA216Z

A30

25/10/2012

#186

COMPANIES HOUSE

Belmore Properties Limited

Registered number: 06647513

Directors' Report

The directors present their report and accounts for the year ended 30 June 2012

Principal activities

The company's principal activity during the year continued to be that of property development and management. The company did not trade during the year, however the directors are continuing to look for development and investment opportunities.

Directors

The following persons served as directors during the year

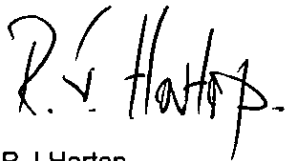
R D Pickford

R J Hortop

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 9 October 2012 and signed on its behalf

A handwritten signature in black ink, appearing to read 'R. J. Hortop', is written over the printed name and title of the director.

R J Hortop
Director

Belmore Properties Limited
Accountants' Report

Accountants' report to the directors of
Belmore Properties Limited

You consider that the company is exempt from an audit for the year ended 30 June 2012. You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.

Frith & Co
Chartered Accountants

Moorgate House
7B Station Road West
Oxted
Surrey
RH8 9EE

9 October 2012

A large, stylized handwritten signature in black ink, appearing to be 'J. Frith', is written over the right side of the page, partially overlapping the text of the accountants' firm.

Belmore Properties Limited
Profit and Loss Account
for the year ended 30 June 2012

	Notes	2012 £	2011 £
Administrative expenses		(367)	(370)
Operating loss		<u>(367)</u>	<u>(370)</u>
Loss on ordinary activities before taxation		<u>(367)</u>	<u>(370)</u>
Tax on loss on ordinary activities		-	-
Loss for the financial year		<u>(367)</u>	<u>(370)</u>

Belmore Properties Limited
Balance Sheet
as at 30 June 2012

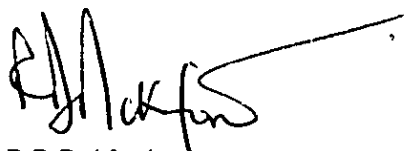
	Notes	2012 £	2011 £
Fixed assets			
Investments	2	1,400,000	1,400,000
Current assets			
Cash at bank and in hand	101	108	
Creditors: amounts falling due within one year	3	(1,420,718)	(1,420,358)
Net current liabilities		<u>(1,420,617)</u>	<u>(1,420,250)</u>
Net liabilities		<u>(20,617)</u>	<u>(20,250)</u>
Capital and reserves			
Called up share capital	4	2	2
Profit and loss account	5	(20,619)	(20,252)
Shareholders' funds		<u>(20,617)</u>	<u>(20,250)</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



R D Pickford
Director

Approved by the board on 9 October 2012

Belmore Properties Limited
Notes to the Accounts
for the year ended 30 June 2012

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers

Stocks

Stock is valued at the lower of cost and net realisable value

2 Investments

		Other investments £
Cost		
At 1 July 2011		1,400,000
At 30 June 2012		<u>1,400,000</u>
Other investments	2012 £	2011 £
Unlisted investments	<u>1,400,000</u>	<u>1,400,000</u>

3 Creditors: amounts falling due within one year

	2012 £	2011 £
Trade creditors	360	360
Amounts owed to group undertakings and undertakings in which the company has a participating interest	1,420,360	1,420,000
Other creditors	<u>(2)</u>	<u>(2)</u>
	<u>1,420,718</u>	<u>1,420,358</u>

Belmore Properties Limited
Notes to the Accounts
for the year ended 30 June 2012

4 Share capital	Nominal value	2012 Number	2012 £	2011 £
Allotted, called up and fully paid Ordinary shares	£1 each	2	<u>2</u>	<u>2</u>
5 Profit and loss account			2012 £	
At 1 July 2011			(20,252)	
Loss for the year			(367)	
At 30 June 2012			<u>(20,619)</u>	